

AGENDA OF THE UTAH STATE BUILDING BOARD

**Wednesday, January 7, 2009
Utah State Capitol
Room C445
Salt Lake City, Utah
9:00am**

- (Action) 1. **Approval of Minutes of December 3, 2008.....** Tab 1
- (Action) 2. **Long Term Lease Request for Department of Corrections, Division of Adult Probation and Parole, and the Department of Public Safety, Utah Highway Patrol.....** Tab 2
- (Action) 3. **Reallocate Unallocated Roofing Funds to HAZMAT Emergency Abatement Fund.....** Tab 3
- (Action) 4. **University of Utah Universe Project, Other Funds Project.....** Tab 4
- (Action) 5. **University of Utah Infrastructure Improvement** Tab 4
- (Action) 6. **Administrative Reports for University of Utah and Utah State University** Tab 5
- (Information) 7. **Administrative Reports for DFCM** Tab 6

Notice of Special Accommodation During Public Meetings - In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Shannon Elliott 538-3261 (TDD 538-3260) at least three days prior to the meeting.

*This information and all other Utah State Building Board information
is available on DFCM web site at <http://buildingboard.utah.gov>*